

July 14, 2009

[illegible]

VOTING ITEMS				
VOTE	Revised Bylaws	DeLaina	Bylaws Cover Bylaws	
VOTE	Revised Articles of Incorporation	DeLaina	A of I Cover A of I	
VOTE	Director’s Roles and Responsibilities	DeLaina	R & R Cover R & R	
VOTE	Employment of Relatives Policy	DeLaina	Cover Sheet Policy	
VOTE	Office Use Agreement	DeLaina	Agreement	
DISCUSSION ITEMS				
DISCUSS	Short “elevator pitch” message	DeLaina		5 minutes
CALENDARING ITEMS				
USOE Site Visit #2: July 28, 2009 9:00am Next meeting: August 4, 2009 1:00 Draper Library USOE Site Visit #3: August 11, 2009 9:00am USOE Office				
OTHER ITEMS				
Public Comments Justin and John to sign Board Member Contracts Adjourn to Board Training				